

June 2012 Board Meeting

Glen Region, SCCA

June 21, 2012

June board meeting called to order at 7:15 PM

PRESENT: Tim Meddaugh, Allan Kintz, Jennifer Kintz, Ed Zebrowski, Larry Emery, Sandy Sanders, Phil Kelley, Kyle Colbey, Rob Craig

GUESTS: Pat Scopelliti, Ed Sanders

MOTION: Kyle, 2nd Ed: Approve May minutes as presented. CARRIED.

Treasurer's Report: Profit/Loss statement presented for first half of year. Still outstanding payments for May Madness - likely around a \$2500 loss. But not bad for the first time running this event in a long time. Check is currently ready to send to WGI for the National. Credit cards have been processed for the National. Solo deposits have been added. Taxes are going to Lou next week.

MOTION: Phil, 2nd Tim: Accept treasurer's report as presented. CARRIED.

Membership: Up to 296 members (up 4 from May). Three new expired - letters will be mailed.

MOTION: Tim, 2nd Sandy: Accept Membership report as presented. CARRIED.

CRB: Issues with Motorsports Reg: numbers have not been available for registration in the system. Registrars have been contacted - waiting to hear back. Currently only showing 3 digit numbers (which we don't use). July National: currently only about 100 registered. TransAm bringing about 30 cars.

Solo: Last event at CCC went well - 34 registered. John Pierce will be stepping down from T&S. Allan will be taking over starting next year - already training. Next event is Ithaca Mall.

Elections: Rob has completed his 2 director terms. Dave has completed his 1st term and is able to be reelected.

Nominating Committee: Need to gather ideas for names. Will be coming up soon.

There will be no July board meeting due to race activities all month.

Tech: Had some issues with the scales at May Madness. Currently they are in Rochester being certified. May need to look into replacing. Could have issues certifying them. New scales could cost \$1400 - but could try to split cost with FLR.

Discussion: Garage pricing questions. Empty bays are lost money - find a balance that would fill the garage AND make more money.

Alternative Driver's School: Will be held at the July Phoenix CMR event. Will likely charge normal Driver's School fees but give most of cost back to CMR. Would keep enough to cover our costs and some profit. This is a new, very flexible program started this year.

Meeting Adjourned: 8:45 PM

Respectfully submitted,
Allan Kintz
2012 Glen Region Secretary